



**Town of Summerville
Council Meeting
Summerville Municipal Complex
Thursday, September 8, 2016
6:00 p.m.
A G E N D A**

- 1. Invocation and Pledge of Allegiance:** Christine Czarnik
- 2. Presentation of Proclamation** – To Commemorate the Farmer's Market 25th Anniversary
- 3. Public Comment**
- 4. Approval of Minutes of Previous Meetings**
 - a. Council Meeting, August 11, 2016
 - b. Special Council Meeting, September 1, 2016
- 5. Approval of Council Committee Reports**
 - a. Planning and Development Committee Report, September 6, 2016
 - b. Parks and Recreation Committee, September 6, 2016
 - c. Public Works Committee, September 6, 2016
 - d. Finance Committee Report, September 6, 2016
- 6. Petitions**
 - a. Authorization to accept the petition and have first reading of an ordinance to annex Dorchester Co. TMS#s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family Residential upon annexation into the Town of Summerville
- 7. Pending Bills and Resolutions**
 - a. Second and final reading of an ordinance to annex Dorchester County TMS #145-13-11-012, located at 117 Live Oak Road, approximately 0.39 acres, owned by Lonnie and Dolores Denton, currently zoned R-2 "Residential" in Dorchester County, to be zoned R-2 "Single Family Residential" upon annexation

- b. Second and final reading of an ordinance to rezone TMS #136-00-00-093 located at 155 Droze Lane, approximately 7.25 acres, owned by Paul Grove, currently zoned R2 "Single Family Residential" to be rezoned R-3 "Single Family Residential (attached buildings)
- c. Second and final reading of an ordinance to set a special election on the question of changing the form of municipal government from council form to mayor-council form and to set an implementation date

8. Introduction of Bills and Resolutions

9. Miscellaneous

- a. Discussion of a Resolution in Support of Transportation Options for the State of South Carolina
- b. Discussion of Security System Proposal
- c. Approval of Compensatory Time Policy
- d. Mayor's Remarks

10. Executive Session – To discuss personnel matters related to Chief of Police and to discuss legal matters related to pending litigation related to the Sawmill Branch Trail and legal matters related to the Dorchester Hotel project, the public-private partnership agreement, Croft vs. Town of Summerville and Applegate & Co.

11. Other Business – Action to be Taken by Council Related to Executive Session

12. Adjourn

Wiley Johnson, Mayor
Council Members:
Bob Jackson, Mayor Pro Tem
Walter Bailey
Aaron Brown
Christine Czarnik
Kima Garten-Schmidt
William McIntosh



Town Administrator
Colin L. Martin
Town Clerk and Treasurer
Lisa L. Wallace
Town Attorney
G.W. Parker

Town of Summerville

A Proclamation

- Whereas** Mr. Walter Limehouse created the Summerville Farmers Market during the summer of 1991 with approximately ten vendors; and
- Whereas** Mr. Limehouse continued to expand the Market and turned the operation of the Summerville Farmers Market over to the Town of Summerville in 2010; and
- Whereas** In 2016, the Town of Summerville added to Mr. Limehouse's original idea by further expanding the Market to approximately 80 vendors and 100 spaces; and
- Whereas** The Town of Summerville wishes to honor the Summerville Farmers Market for its dedication and service to the Summerville citizens and surrounding communities; and
- Whereas** The Town of Summerville acknowledges the contribution the Summerville Farmers Market has made to the growth of our town; and
- Whereas** The Town of Summerville wishes to show its appreciation to the Summerville Farmers Market for the many economic and healthy benefits the community has received and enjoyed over the last quarter century; and
- Whereas** 2016 marks the 25th anniversary of the Summerville Farmers Market.

Now, Therefore, I, Wiley Johnson, Mayor of the Town of Summerville, along with the Town Council do hereby proclaim Saturday, October 1, 2016 as the

Summerville Farmers Market 25th Anniversary



Done at Summerville, SC
This 8th Day of September, 2016

Wiley Johnson
Mayor

Wiley Johnson, Mayor

Council Members:

Bob Jackson, Mayor Pro-Tem
Walter Bailey
Aaron Brown
Christine Czarnik
Kima Garten-Schmidt
William McIntosh



Town Administrator
Colin L. Martin

Town Clerk and Treasurer
Lisa L. Wallace

Town Attorney
G.W. Parker

Town of Summerville

COUNCIL MEETING MINUTES August 11, 2016

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt and Bill McIntosh. Town Administrator Colin Martin, Director of Administrative Services and Clerk/Treasurer, Lisa Wallace, and Town Attorney G.W. Parker were also present. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 6:00 p.m. on Thursday, August 11, 2016. The meeting was opened with prayer by Mr. Jackson followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Johnson called for any comments from the public. John Mott reported that the Sawmill Branch Trail at Bacon's Bridge Road only connects to one side of the road which causes people to cross several lanes of traffic. Lucyanne Cathcart spoke in support of a proposed \$43 million bond issue for parks and libraries for Dorchester County and asked that the town and the county work together on these projects. Patricia Parker introduced herself as a candidate for the school board and gave a brief description of her history and platform. Melvin McClellan reported that children are playing Pokemon in the parking lot of his church and asked what could be done. Mayor Johnson suggested he contact the police department since it is private property and the police can ask them to leave. Mr. Hart spoke about the petition to change Summerville's form of government suggesting that council set an implementation date for after the next mayoral election, if the referendum is successful. There being no further comments, the Mayor declared the public comments portion of the meeting closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Brown made a motion, seconded by Mr. Jackson, to approve the minutes of the July 13, 2016 council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mr. Bailey made a motion, seconded by Mr. Jackson, to approve the August 8, 2016 Planning and Development Committee Report as submitted. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Ms. Czarnik, to approve the August 8, 2016 Finance Committee Report as submitted. Ms. Czarnik, Mr. Bailey, Ms. Garten-Schmidt, Mr. Brown, Mr. Jackson and Mr. McIntosh voted in favor of the motion and Mayor Johnson voted against the motion. The motion carried. Mayor Johnson reported that his primary reason for voting against the report was that he does not believe that it was necessary to lower the millage rate.

PETITIONS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to introduce and have first reading of an ordinance to annex Dorchester County TMS #145-13-11-012, located at 117 Live Oak Road, approximately 0.39 acres, owned by Lonnie and Dolores Denton, currently zoned R-2 "Residential" in Dorchester County, to be zoned R-2 "Single Family Residential" upon annexation. The motion carried unanimously.

PENDING BILLS AND RESOLUTIONS

Ms. Garten-Schmidt made a motion, seconded by Mr. Jackson, to have second and final reading of an ordinance to annex Berkeley County TMS # 232-00-01-018 (approximately 0.568 acres) owned by Azalea 888 Zhou Tang, LLC, currently zoned GC "General Commercial" in Berkeley County, to be zoned B3, "General Business" upon annexation into the Town of Summerville. The motion carried unanimously.

INTRODUCTION OF BILLS AND RESOLUTIONS

Mr. Brown made a motion, seconded by Ms. Czarnik, to introduce and have first reading of an ordinance to rezone TMS #136-00-00-093 located at 155 Droze Lane, approximately 7.25 acres, owned by Paul Grove and currently zoned R2 "Single Family Residential" to be rezoned R-3 "Single Family Residential" (attached buildings). The motion carried unanimously.

MISCELLANEOUS

Mr. Bailey made a motion, seconded by Mr. Jackson, to authorize the execution of a Cooperation Agreement between the United States of America and the Town of Summerville for rehabilitation of the Sawmill Branch Flood Control project. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Bailey, to authorize the Town Administrator to select the town's representative to serve on a committee to formulate a plan related to annexed properties in the Old Fort Fire District in accordance with State Code Section 5-3-311. Mayor Johnson reported that a committee of council had been formed for this purpose and asked if the administrator should make the selection. Mr. Bailey stated that he felt that it was an administrative action and it would be appropriate for the administrator to make that appointment. There being no further discussion, the Mayor called for the vote and the motion carried unanimously.

Ms. Czarnik made a motion, seconded by Mr. Brown, to have first reading of an ordinance to set a special election date for November 8, 2016 on the following question: "Shall the municipality of the Town of Summerville change its form of government from Council form to Mayor-Council form?" and if the majority of the votes cast by the qualified electors of the Town of Summerville are in favor of the change in the form of government, the change shall be

implemented on January 1, 2017. Mr. McIntosh made a motion, seconded by Jackson, to amend the motion to set the date of implementation to the 8th day of January, 2020. After some discussion, the Mayor called for the vote on the amendment to the motion. Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson, and Mr. McIntosh in favor of the motion and Ms. Czarnik, Mr. Brown and Mayor Johnson voted against the motion. The motion carried. Mayor Johnson then called for a vote on the motion as amended. Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson, Mr. McIntosh and Mayor Johnson voted in favor of the motion and Ms. Czarnik and Mr. Brown voted against the motion. The motion carried.

Mayor Johnson asked Mr. Martin to provide some additional information on recycling options. After some discussion, Ms. Garten-Schmidt made a motion, seconded by Mr. Jackson, to authorize the Town Administrator to authorize WastePro to contract individually month-to-month with citizens on an "opt-in" recycling option that would include a 65-gallon container with single stream recycling pick-up for \$5.57 per month. The motion carried unanimously.

There was some discussion about the proposed security system for town hall. There were some questions about the possibility of funding only a portion of the proposal and whether the vendor would be willing to honor the bid if the town waited until 2017 to fund the project. After further discussion, Ms. Garten-Schmidt made a motion, seconded by Ms. Czarnik, to approve the security system proposal. During additional discussion, council members requested that the town get additional information on the cost of funding the camera system only or funding the project in the old town hall building only. Mr. McIntosh made a motion to table the discussion until the September meeting of Council. The motion was seconded by Mr. Jackson. Mr. Bailey, Ms. Garten-Schmidt, Mr. Brown, Mr. Jackson and Mr. McIntosh voted in favor of the motion to table. Ms. Czarnik and Mayor Johnson voted against the motion to table. The motion carried.

MAYOR'S COMMENTS

Mayor Johnson talked about a few safety and quality of life items that he'd like everyone to think about including installing solar powered emergency call boxes on the Sawmill Branch Trail and in the parks. He also said he'd like to see an Emergency Operations Ordinance that would help guide the town during emergency situations. He'd also like to see welcome signs in all the major entrances into Summerville and the extension or addition of light poles in areas that are not well lit.

EXECUTIVE SESSION

Mr. Brown made a motion, seconded by Mr. Jackson, to enter into executive session at 7:14 p.m. to discuss legal matters related to pending litigation related to the Sawmill Branch Trail and legal matters related to pending litigation regarding the Dorchester Hotel project, the public-private partnership agreement and Croft vs. Town of Summerville and impending litigation regarding Applegate & Co. and to discuss contractual matters related to an economic development project known as Project Blue. The motion carried unanimously. Council returned to public session at 8:15 p.m. and announced that no action was taken.

**OTHER BUSINESS (ACTION TO BE TAKEN BY COUNCIL RELATED TO
EXECUTIVE SESSION)**

Mr. Bailey made a motion, seconded by Mr. Jackson, to retain Tim Domin with Clawsen and Staubes to represent the town against threatened litigation from Applegate & Co. The motion carried unanimously.

Ms. Czarnik made a motion, seconded by Mr. Jackson, to authorize a Resolution to consent to the inclusion of the property known as Project Blue into a multi-county industrial park. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:17 p.m. on motion of Mr. Brown, seconded by Mr. Jackson.

Respectfully submitted,

Lisa Wallace, Director of Administrative
Services and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor

Wiley Johnson, Mayor

Council Members:

Bob Jackson, Mayor Pro-Tem
Walter Bailey
Aaron Brown
Christine Czarnik
Kima Garten-Schmidt
William McIntosh



Town Administrator
Colin L. Martin

Town Clerk and Treasurer
Lisa L. Wallace

Town Attorney
G.W. Parker

Town of Summerville

SPECIAL COUNCIL MEETING MINUTES **September 1, 2016**

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt, and Bill McIntosh. Members of the press and the public were duly notified of the meeting.

CALL TO ORDER

A special meeting of Summerville Town Council was called to order at 9:50 a.m. on Thursday, September 1, 2016.

EXECUTIVE SESSION

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to enter into executive session to discuss employment matters related to the Chief of Police position. Council returned to public session at 4:47 p.m. and announced that no action was taken.

ADJOURN

There being no further business, the meeting adjourned at 4:47 p.m.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for

September 6, 2016

5:30 PM

TOWN HALL – Council Chambers

200 S. Main Street, Summerville, SC

The Planning and Development Committee of Town Council met on September 6, 2016 at 5:30 PM. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Walter Bailey, Council District 3; and, Bob Jackson, Council District 6 who served as Chairman. Bill McIntosh, Council District 4 was unable to attend. Staff members present included Madelyn Robinson, AICP, Director of Planning & Economic Development; Tim Macholl, Annexation and Development Coordinator; and, Russ Cornette, PE, Town Engineer. Additional councilmembers including the Mayor were in attendance.

The meeting was called to order at 5:30 PM by Mr. Jackson.

New Business:

The only item under new business was the request to annex Dorchester County TMS#s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, including three unaddressed parcels, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family Residential upon annexation into the Town of Summerville's municipal limits. (Proposed Council District 4) Ms. Robinson introduced the annexation request and stated that the Planning Commission recommended approval. She stated the neighborhood had approached the Town regarding annexation and a petition was started in February. She included that 75% of the freeholders had signed the petition representing 75% of the total assessed value of the properties. Mr. Macholl provided additional information including that the method used is one of three allowed by state statute to annex property; that the public hearing had been held by the Planning Commission; and, staff recommended approval. He briefly went over services that would be provided to the properties upon annexation.

Ms. Robinson also stated the annexation ordinance included language that would allow the Town to take over maintenance of Providence Way providing Dorchester County would approve. Mr. Bailey stated he was concerned with that language and asked staff if that was part of the deal. Ms. Robinson responded that the neighborhood did ask specifically if the Town would take the roadway and that Town staff had contacted the County and they were amenable to the request. Mr. Bailey asked what condition the roadway was in and how would repaving be funded. Mr. Cornette provided additional information regarding the likelihood of the roadway needing paving within the next couple of years and that funds to pay for the work would be requested from the CTC fund. Mr. Bailey stated that those funds could also be used for other roadways within the Town and Mr. Cornette confirmed that they could. Mr. Bailey asked staff if property could be annexed without taking over the road or the inclusion of this language and Ms. Robinson stated yes. Mr. Bailey stated he was not against the annexation but had reservations regarding the Town assuming the maintenance of the roadway and felt that all of Council needed to discuss this. Mr. Jackson voiced his agreement with this concern as well. Mr. Bailey made a recommendation to refer the annexation request to Council with Mr. Jackson making the second. The motion carried.

Following no additional business or discussion, the meeting was adjourned at 5:39 PM with a motion by Mr. Bailey and a second by Mr. Jackson.

Respectfully submitted,

Madelyn Robinson

Madelyn Robinson, AICP
Director of Planning & Economic Development

September 7, 2016



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT
"Creating Sense of Place Through Parks & Play"

TO: Lisa Wallace, Administrative Services Director

CC: Russ Cornette, Public Works Director
Colin Martin, Town Administrator

FROM: Doyle Best, Parks & Recreation Manager

DATE: September 7, 2016

RE: September 2016 Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Tuesday, September 6, 2016 in the Town Council Chambers. Present at the meeting were committee chairman/council member Bob Jackson, committee/council member Kima Garten-Schmidt, and Parks & Recreation Manager, Doyle Best. Committee/council member Aaron Brown was absent. Members of the press were duly notified and present. Chairman Jackson called the meeting to order at approximately 5:45 PM.

Discussion of Use of Bond Funds for Parks & Recreation Capital Projects

Mr. Best provided committee members with a brief overview of two (2) capital projects – the Hutchinson Square Renovation Project and the National Guard Armory Renovation/Conversion Project – as well as anticipated costs for the two projects. With an estimated \$3.2 million in unallocated bond funds available, the Parks & Recreation Committee was asked to review the two projects and attempt to prioritize funding.

Mr. Jackson stated that he liked the idea of improving sidewalks around the perimeter of Hutchinson Square, but would like to see the bulk of the funding go towards the National Guard Armory Project. Ms. Garten-Schmidt agreed, but stated that she also like for staff to explore including at least a portion of the pavilion/bandstand feature for performances in Hutchinson Square. Councilmember Bailey asked about the proposed brick color for the replica archway. Mr. Best informed the committee that the brick color chosen would attempt to match (as closely as possible) the brick color used in the original archway. Ms. Garten-Schmidt made a motion (seconded by Mr. Jackson) to move the item to full council for further discussion at this month's council meeting and/or budget retreat. The motion passed unanimously.

Discussion of Jessen Boat Landing/Oakbrook Rotary Club

Mr. Best informed the committee that the Oakbrook Rotary Club wished to work with the Town to provide a portable restroom at Jessen Boat Landing. The Rotary Club shall be responsible for all maintenance fees associated with the restroom, and the Parks & Recreation Department shall be responsible for securing the facility on a nightly basis and reopening every morning. Ms. Garten-Schmidt asked what the cost for a portable restroom would be. Mr. Best informed the committee that the portable restroom would cost approximately \$85/month and be serviced on a weekly basis. No action was taken – item was provided as information only.

With no other business to discuss, the meeting adjourned at approximately 5:55PM.

Respectfully submitted,



Doyle Best
Manager, Parks & Recreation
Town of Summerville

Wiley Johnson, Mayor

Council Members:

Robert Jackson, Mayor Pro Tem

Walter Bailey

Aaron Brown

Kima Garten-Schmidt

Christine Czarnik

William McIntosh



Town Clerk and Treasurer

Lisa L. Wallace

Town Attorney

G.W. Parker

**TOWN OF SUMMERVILLE
MINUTES
PUBLIC WORKS COMMITTEE MEETING
September 6, 2016**

Present: Kima Garten-Schmidt, Christine Czarnik, Russ Cornette.

Kima Garten-Schmidt called the meeting to order at 5:50 p.m. on Tuesday, Sept. 6, 2016

1. North Hampton Street Easement Request

The property owners of TMS #130-11-10-007 have requested the Town grant a 20' wide ingress egress easement across the Town's property to access their property. The property owner will have all the required legal documents prepared for the Town to dedicate the easement. Staff has no issue with granting the easement and recommends approval. Christine Czarnik made motion to grant easement, seconded by Kima Garten-Schmidt to send to full council for ordinance approval to grant easement.

2. Mid-Block Crosswalk Inventory and Condition Assessment

Staff completed an inventory and condition assessment of all 36 mid-block or unprotected pedestrian crosswalks in Summerville. Below is a summary of the results in the tables, and the spreadsheet containing the assessment of each crosswalk is available to review as well. Pavement markings, signs, and lighting were assessed at each crosswalk. Staff has already sent the report to SCDOT to review. Staff will request SCDOT correct the sign and pavement marking deficiencies. Staff will also coordinate with SCE&G on better lighting at the appropriate crossings.

The Town has been granted approval to use rectangular rapid flashing beacon (RRFB) devices from the FHWA town-wide, but the request was specifically for use on Bear Island Road. With the Town's approval, SCDOT has expressed their support in allowing them to be installed on State roads under an encroachment permit. These devices cost \$10,000 - \$15,000 for each location and no funds have been budgeted for their purchase.

Kima Garten-Schmidt stated she would like for Russ Cornette to prepare a priority list. Ms. Czarnik expressed her appreciation for staff's information regarding crosswalks.

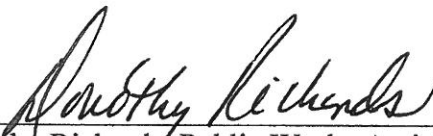
Crosswalks by Jurisdiction	
SCDOT	Town
12	36

Needs Additional or Improved Signs	
SCDOT	Town
4	23

Needs Additional or Improved Pavement Markings	
SCDOT	Town
8	16

Street Lighting More Than 50' Away	
SCDOT	Town
5	14

3. There being no further business, Christine Czarnik made a motion to adjourn the meeting at 6:00 p.m.


 Dorothy Richards, Public Works Assistant

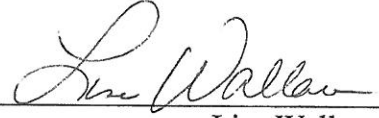
**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
SEPTEMBER 6, 2016**

The Finance Committee met on Tuesday, September 6, 2016 at 6:12 p.m. in Council Chambers immediately following the Planning and Development Committee, the Parks and Recreation Committee and the Public Works Committee meetings which began at 5:30 p.m. Present were Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, and Kima Garten-Schmidt. Bill McIntosh was absent. Also present were Town Administrator Colin Martin, Director of Administrative Services and Clerk/Treasurer Lisa Wallace and Finance Director Belinda Harper. Town Attorney G.W. Parker was absent. Other staff members, members of the press and members of the public were also present.

Welcome	Mayor Johnson opened the meeting at 6:12 p.m.
Presentation of Financial Report	Belinda Harper presented the August 2016 financial report. The report was accepted as information.
Approval of Financial Requisitions	Mr. Brown made a motion, seconded by Mr. Bailey, to authorize a purchase order in the amount of \$27,423 to replace police vehicle #268 to be paid from insurance proceeds and budgeted capital and drug funds. The motion unanimously.
Discussion of Proposed/Upcoming Council Agenda Items	Mayor Johnson reported that he requested that a Resolution supporting enhanced rail passenger service be added to the agenda. Ms. Wallace added that Mr. Best had requested that a presentation of a Proclamation be added to the upcoming council agenda to commemorate the Farmer's Market 25 th Anniversary.
Miscellaneous	Mayor Johnson reported that the Parks and Recreation Committee briefly discussed proposed uses for the hospitality tax limited obligation bond. He added that there is approximately \$3 million available now and there may be more available soon. He also reported that proposed uses for these funds would be coming to council at a later date.
Mayor's Remarks	Mayor Johnson reported that the information he provided on the Resolution supporting the rail service is a starting point adding that it is a huge undertaking that will take support from the legislature and local governments. Mayor Johnson also reported that he would like to form an additional citizens' committee, similar to the accommodations tax advisory committee, to review the hospitality tax applications. He also talked about Mayor Tecklenburg's Commission on homelessness and affordable housing adding that Mayor Tecklenburg asked him to appoint 6 people to this commission to serve for 1 year. He also reported that he has been getting calls and emails from all over the country about the recent Zika spraying and that this is still an area of great concern and that more information would be forthcoming.
Executive Session	Mayor Johnson reported that he did not see the need for an executive session.

Adjourn	There being no further business, the meeting adjourned at 6:29 p.m.
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Respectfully submitted,



Lisa Wallace
Director of Administrative Services,
Clerk & Treasurer

ORDINANCE

TO ANNEX TO, AND INCORPORATE WITHIN THE CORPORATE LIMITS OF THE TOWN OF SUMMERVILLE, THIS PARCEL OWNED BY TERRY LEE KEEFER, JR AND TABITHA MILLER KEEFER; JAMES E. ZEREGA AND SUZANNE M. ZEREGA; JAY A. NORWOOD; VICKIE D. GOLDEN; TERRY L. MCCLURE AND ROMELYN C. MCCLURE; DANIEL M. KALE; ANGELO V. BUNAO AND ANNA W. BUNAO; TIFFANY NORTON; GINGER D. KERNS; CATRINA D. COLUCCI; KATIE M. MITCHELL; J. JOHNS AND ALEXIS M. JOHNS; MARVIN DOUGLAS BAZZLE AND SHERRY BAZZLE; ELIZABETH R. TONELLI; SHELLEY R. KNIGHT; KIMBERLY A. COOK; TROY M. JEFFCOAT AND ANGELA M. JEFFCOAT; WILLIAM M. YODICE; MARK D. GLENN AND JANET A. GLENN; SCOTT FOWLER; ROBERT A. JEWELL AND REBECCA Q. JEWELL; LUIS J. DIAZ A/K/A/ LUIS JEFFREY DIAZ; LINDA FUSCO; KEVIN M. CLYDE; SANDY T. MORROW AND KIMBERLY T. MORROW; AND, PROVIDENCE PLACE HOME OWNERS' ASSOCIATION ADJACENT TO THE BOUNDARY LINE OF THE TOWN, AS DESCRIBED ON THE DEEDS AND PREPARED PLAT ATTACHED HERETO AND INCORPORATED BY REFERENCE:

WHEREAS, the owners of the real estate designated as Dorchester County TMS #s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, including three unaddressed parcels, described as 28 lots (6.73 acres total), has petitioned the Town Council of the Town of Summerville to annex into the Town of Summerville.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Members of Town Council duly assembled;

SECTION I. That the described land on the attached deeds and prepared plat, contiguous to the boundary of the Town of Summerville is hereby annexed to, taken into and made a part of the Town of Summerville and including the public roadway (s) immediately adjacent to the property lines of the parcel for the purposes of providing public service to the parcel; and, maintenance of Providence Way road right of way per Dorchester County approval.

SECTION II. That the property above described and hereby annexed shall be Zoned R2 "Single Family Residential" and be classified as R2 "Single Family Residential" under the Zoning Ordinance of the Town of Summerville.

Ratified this _____ day of _____, 2016 A.D.

William W. Johnson, Mayor

Lisa Wallace, Clerk to Council

PUBLIC HEARING: July 18, 2016

FIRST READING: September 8, 2016

SECOND READING: _____

[illegible]

U.S. 144-00-00-022
JOINT PROPERTIES

LOT 13

30'

TOTAL

14.00'

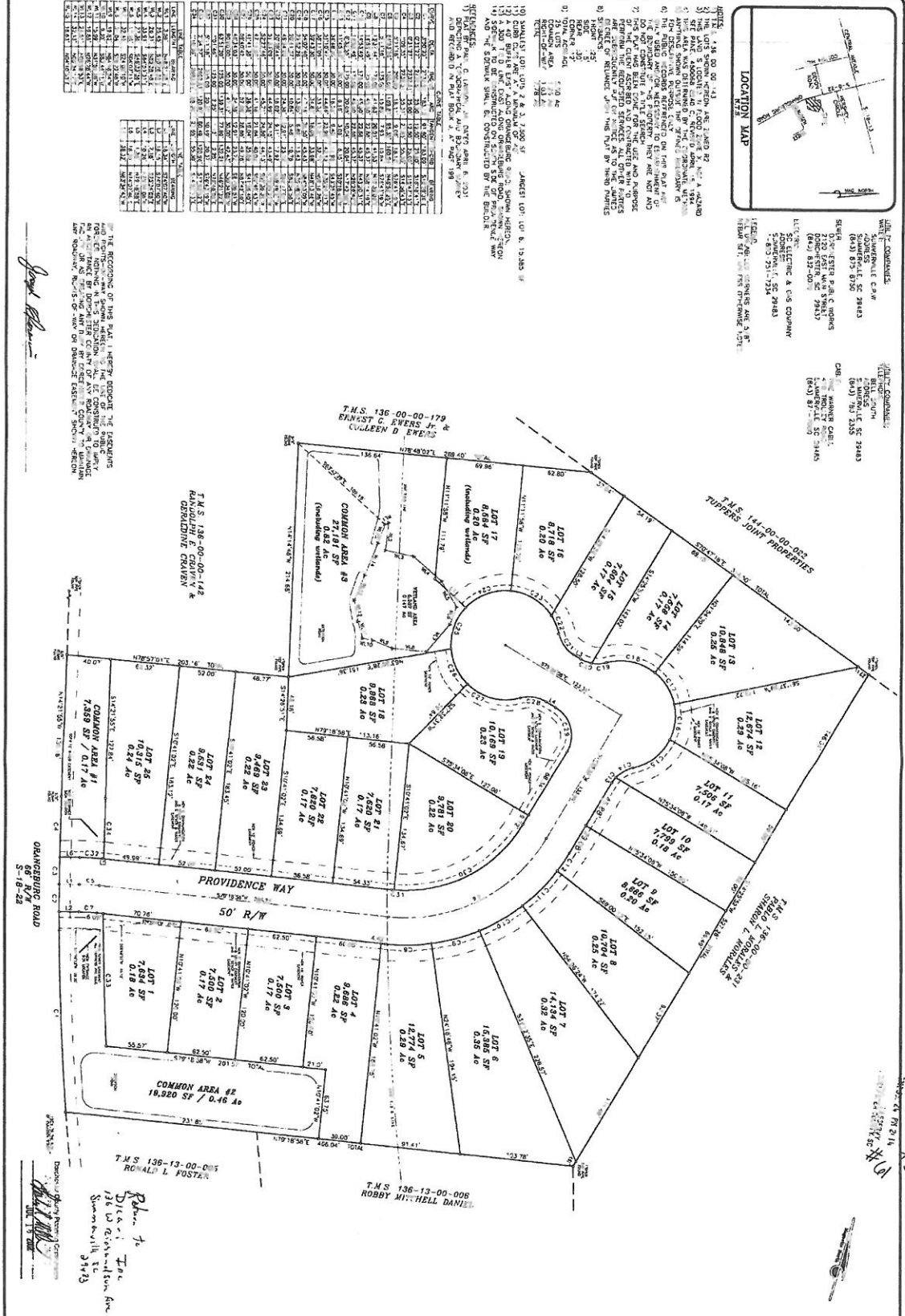
LOT 12
12,674 SP
0.29 A0













IN 136-00-00-1
PABLO L. MORILLAS
SHARON L. MORILLAS
MAR 22 1991

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CONCRETE • PROJECT MANAGEMENT • PLANNING
HARWAY SUMMERVILLE SC 29485
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ORDINANCE

TO ANNEX TO, AND INCORPORATE WITHIN THE CORPORATE LIMITS OF THE TOWN OF SUMMERVILLE, THIS PARCEL OWNED BY LONNIE RAY AND DELORES MABEL DENTON ADJACENT TO THE BOUNDARY LINE OF THE TOWN, AS DESCRIBED ON THE DEED AND PREPARED PLAT ATTACHED HERETO AND INCORPORATED BY REFERENCE:

WHEREAS, the owner of the real estate designated as Dorchester County TMS # 145-13-11-012, located at 117 Live Oak Road, described as 1 lot (0.39 acres), has petitioned the Town Council of the Town of Summerville to annex into the Town of Summerville.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Members of Town Council duly assembled;

SECTION I. That the described land on the attached deed and prepared plat, contiguous to the boundary of the Town of Summerville is hereby annexed to, taken into and made a part of the Town of Summerville and including the public roadway (s) immediately adjacent to the property lines of the parcel for the purposes of providing public service to the parcel.

SECTION II. That the property above described and hereby annexed shall be Zoned R2 "Single Family Residential" and be classified as R2 "Single Family Residential" under the Zoning Ordinance of the Town of Summerville.

Ratified this _____ day of _____, 2016 A.D.

William W. Johnson, Mayor

Lisa Wallace, Clerk to Council

PUBLIC HEARING: July 27, 2016

FIRST READING: August 11, 2016

SECOND READING:



ORDINANCE

To Amend the Zoning Map of the Town of Summerville

BE IT ORDAINED, by the Mayor and Council members of the Town of Summerville in Council assembled that the parcel owned by Paul D. Grove located at 155 Droze Road and known as Dorchester TMS# 136-00-00-093 to be rezoned to the classification of R3 "Single Family Residential (attached buildings)" from the classification of R2 "Single Family Residential".

The Zoning Map of the Town of Summerville is hereby amended so as to incorporate this change.

Ratified this _____ day of _____, 2016.

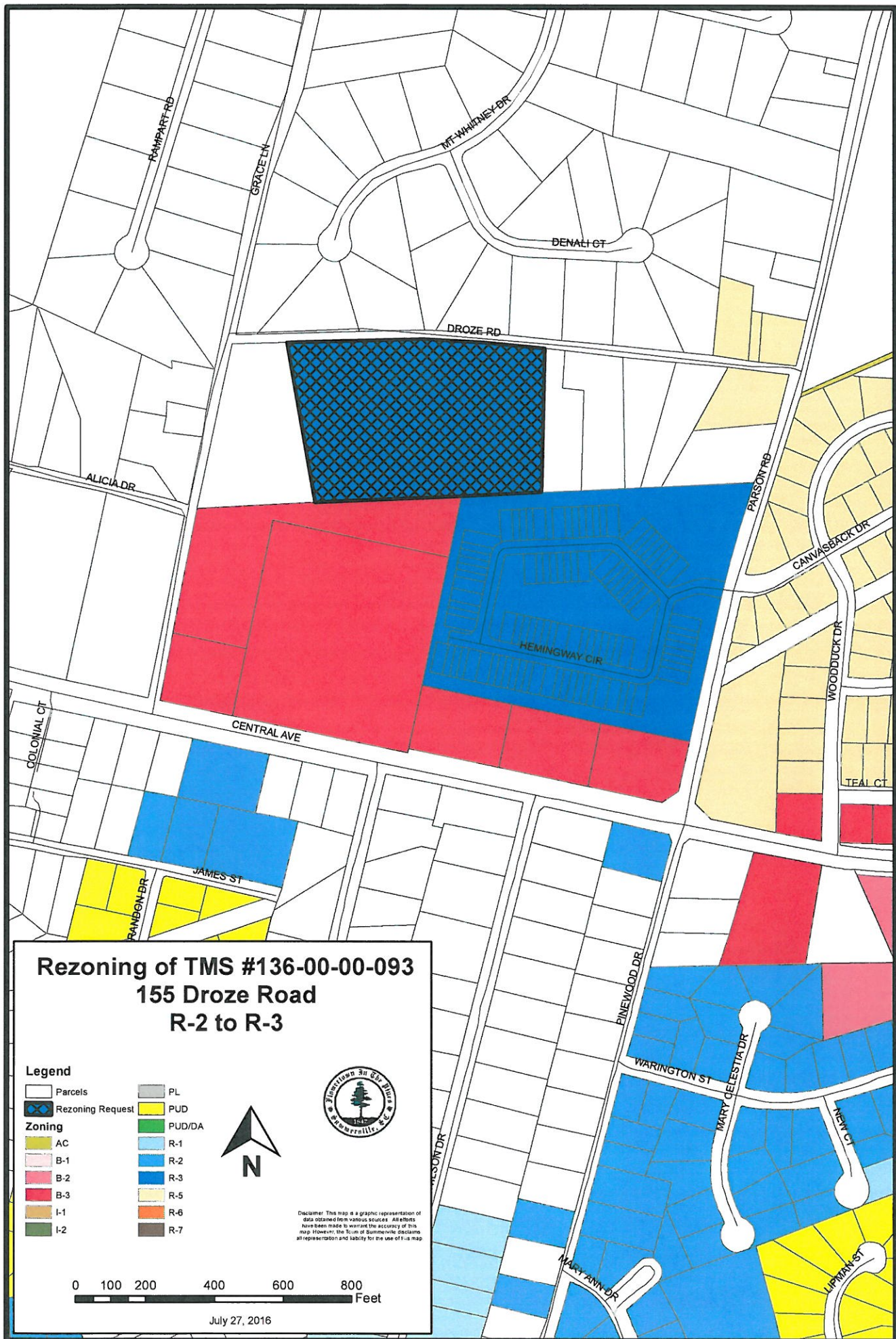
William W. Johnson, Mayor

Lisa Wallace
Clerk to Council

PUBLIC HEARING: July 27, 2016

FIRST READING: August 11, 2016

SECOND READING: _____



ORDINANCE # _____

AN ORDINANCE TO SET A SPECIAL ELECTION ON THE QUESTION OF CHANGING THE FORM OF MUNICIPAL GOVERNMENT FROM COUNCIL FORM TO MAYOR-COUNCIL FORM

WHEREAS, S.C. Code Section 5-5-20 provides that if a petition executed by fifteen percent of the qualified electors and certified by the County Election Commission that calls for a change in the municipal form of government is presented to the municipal governing body, the municipal government body shall conduct a special election not later than ninety days nor earlier than 30 days after receipt of the certified petition;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Summerville that:

Section 1. A special election shall be held on the 8th day of November, 2016 on the following question as set forth in S.C. Code Section 5-5-40.

“Shall the municipality of the Town of Summerville change its form of government from Council form to Mayor-Council form?”

Yes ☐
No ☐

Section 2. Public notice of the special election shall be published in *The Post and Courier* newspaper at least three weeks in advance of the date of the special election as set forth in S.C. Code Section 5-5-50.

Section 3. If a majority of the votes cast by the qualified electors of the Town of Summerville are in favor of the change in the form of government, the change from Council form to Mayor-Council form shall be implemented on the 8th day of January, 2020 and upon implementation the Mayor shall assume all responsibilities and powers as set forth in S.C. Code Section 5-9-30 which shall be later codified by ordinance.

Section 4. This ordinance shall be effective upon final reading.

Done at Summerville, S.C. this _____ day of _____, 2016

First Reading August 11, 2016

Second Reading _____

Approved: _____
William W. Johnson, Mayor

Attest: _____
Lisa L. Wallace, Clerk/Treasurer

Approved as to Form:

G.W. Parker, Town Attorney

All Aboard in the Carolinas

Carolinas Association for Passenger Trains

RESOLUTION IN SUPPORT OF TRANSPORTATION OPTIONS FOR THE STATE OF SOUTH CAROLINA

ENHANCED RAIL PASSENGER SERVICE

In support of a statewide initiative for legislative and funding support for enhanced and improved passenger rail service for the state of South Carolina .

Whereas, passenger rail service is an integral part of a comprehensive transportation system for the State of South Carolina; and

Whereas, economic development, tourism and job creation will benefit through the enhancement of a passenger rail system that serves the citizens of South Carolina and visitors to our state; and,

Whereas, there is a vital need to provide a balanced transportation service both statewide and nationwide as demonstrated in the aftermath of the September 11, 2001 tragedies; and,

Whereas, state funding for passenger rail service in South Carolina is necessary to support development of intercity rail services that can connect small urban and rural areas of the state with the urbanized centers of our state; and,

Whereas, support by local and state elected officials is essential for the future of alternative transportation in South Carolina; and,

Whereas, support and utilization of transportation improvements by business and commercial interests is essential for the successful deployment of alternative transportation modes in South Carolina; and,

Whereas, this resolution is a vehicle to express the unified support of communities and Chambers of Commerce throughout South Carolina for statewide funding for passenger rail service; and,

Whereas, rail linkages between communities and regions within South Carolina establish and strengthen social, historical, commercial and cultural bonds; and,

Whereas, the creation of a rail division focused on the development and improvement of passenger rail services in the state should be part of the South Carolina Department of Transportation; and,

Whereas, the state of South Carolina should be an active partner in the development of the Southeast High Speed Rail Corridor; and,

Whereas, improvements to rail facilities will promote safety and efficiency of passenger rail service and should include relocations of urban stations to centrally located sites; and,

Whereas, improvements to rail facilities will also increase rail freight traffic, reducing truck traffic on our roads and providing environmental benefits through reduction of harmful emissions; and,

Whereas, an integrated passenger rail system will enhance accessibility and reliability for key military locations and ports.

Now, therefore, be it resolved, that _____ through the adoption of this resolution, fully supports the creation of a comprehensive passenger rail system to serve the state of South Carolina with its ultimate objective to further economic opportunity, help preserve the environment, improve the quality of life and enhance public health, safety and welfare for all citizens, communities and regions.

Adopted this _____ day of _____,

(signature, title)

COMPENSATORY TIME POLICY

All employees of the Town of Summerville may be required to work overtime from time to time. All overtime must be approved by a supervisor who has been authorized by the Department Head to approve overtime. Department Heads shall be responsible for assigning overtime as equally as possible among employees in the department. If a nonexempt employee engages in unauthorized overtime, the employee must be paid but, disciplinary action may be taken up to and including termination.

In accordance with the FLSA, non-exempt employees may be awarded time off (known as Comp Time) for overtime hours worked in lieu of overtime payment. Comp Time is calculated at 1.5 hours for each overtime hour worked. When overtime hours are worked and are to be accrued as Comp Time in lieu of overtime pay, the timesheet should reflect the correct hours and have appropriate approval. The number of actual hours worked will be shown on the time sheets. All Comp Time earned and used must be reflected on employee timesheets. Willful deviations from this section of the policy may result in disciplinary action for both the employee and the supervisor.

Non-exempt Fire & Rescue and Communications employees are not eligible to receive compensatory time off in lieu of being paid for overtime worked.

Conditions for the grant and use of non-exempt employee compensatory time off are as follows:

- The granting of compensatory time off in lieu of overtime wages must be approved in advance by the employee's supervisor.
- Compensatory time accrued is subject to a cap of 37.5 hours or 5 work days. Non-exempt employees whose accrual balances reach the cap must be paid overtime wages for hours worked beyond the normal schedule. Additional compensatory time off cannot be accrued until the employee's balance falls below the cap.
- The employee's supervisor must provide prior consent before the employee uses accrued compensatory time off. Such consent may be granted if the employee's absence will not unduly disrupt operations.
- Compensatory time can be accrued and used in minimum increments of 1/2 hour.
- Use of compensatory time is generally limited to periods of 3 consecutive days.
- Accrued compensatory time off must be taken within thirty (30) days of accrual.
- Non-exempt employees will be paid for accrued compensatory time upon promotion to an exempt position.
- Non-exempt employees will be paid for accrued compensatory time upon termination.

Exempt employees may be granted compensatory time off for hours worked in excess of regularly scheduled work. Granting of compensatory time off to exempt employees will be managed in an informal manner at the discretion of the authorized supervisor.

1. Use of compensatory time is generally limited to periods of 3 consecutive days (or 2 consecutive shifts in the case of Fire & Rescue Battalion Chiefs).
2. Compensatory time will not be paid upon termination of employment or at any other time. It may only be used as time off.